

CURRENT REPORT EBI No. 11/2022

Published Date: 05-07-2022

Resolutions adopted at the Ordinary General Meeting of Elemental Asia S.A. on 5 July 2022

Content of the report:

The Management Board of Elemental Asia S.A. with its registered office in Grodzisk Mazowiecki (hereinafter: "**Issuer**" or "**Company**"), publishes the content of resolutions adopted at the Ordinary General Meeting of the Company ("**AGM**"), which was held on July 5, 2022.

All resolutions included in the agenda were adopted, with the proviso that the general meeting waived the appointment of the ballot counting committee. The General Meeting did not refrain from considering any of the items on the agenda.

In addition, the Management Board of the Issuer informs that objections have been raised to the following resolutions:

- 1) Resolution No. 3 on the approval of the report of the Supervisory Board of the Company for the financial year ending December 31, 2021;
- 2) Resolution No. 4 approving the Management Board's report on the Company's activities in the financial year ending 31 December 2021;
- 3) Resolution No. 5 approving the Management Board's report on the activities of the Company's Capital Group in the financial year ending 31 December 2021;
- 4) Resolution No. 6 approving the Company's financial statements for the financial year ending 31 December 2021;
- 5) Resolution No. 7 approving the consolidated financial statements of the Company's Capital Group for the financial year ending 31 December 2021;
- 6) Resolution No. 9 on granting Mr. Krzysztof Spyra a vote of approval for the performance of his duties as President of the Management Board in the financial year ending December 31, 2021;
- 7) Resolution No. 10 on granting Mr. Marek Stanio a vote of approval for the performance of his duties as a Member of the Management Board in the financial year ending December 31, 2021;
- 8) Resolution No. 11 on granting Mr. Marcin Żyliński a vote of approval for the performance of his duties as a Member of the Management Board in the financial year ending December 31, 2021;
- 9) Resolution No. 12 on granting Mr. Marcin Kozak a vote of approval for the performance of his duties as a Member of the Supervisory Board of the Company in the financial year ending December 31, 2021;

- 10) Resolution No. 13 on granting Mr. Sebastian Rogal a vote of approval for the performance of his duties as a Member of the Supervisory Board of the Company in the financial year ending December 31, 2021;
- 11) Resolution No. 14 on granting Krzysztof Majcher a vote of approval for the performance of his duties as a Member of the Supervisory Board of the Company in the financial year ending 31 December 2021;
- 12) Resolution No. 15 on granting Rafał Szalec a vote of approval for the performance of his duties as a Member of the Supervisory Board of the Company in the financial year ending 31 December 2021;
- 13) Resolution No. 16 on granting Krzysztof Szymański a vote of approval for the performance of his duties as a Member of the Supervisory Board of the Company in the financial year ending 31 December 2021;
- 14) Resolution No. 17 granting Marek Piosik a vote of approval for the performance of his duties as a Member of the Supervisory Board of the Company in the financial year ending 31 December 2021.

The Management Board of the Company encloses the content of resolutions adopted at the Ordinary General Meeting.

Legal basis: § 4 sec. 2 points 7-9 of Annex 3 to the Regulations of the Alternative Trading System "Current and periodic information provided in the alternative trading system on the NewConnect market"

Representatives of the Company:

Marek Stanio – Member of the Management Board